

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MARCH 2, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:12 p.m. Deputy Mayor Mitchell adjourned the meeting at 5:25 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Golding-present.

(4) Councilmember Williams-excused by R-253709 (conference).

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (jb)

Mar-2-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-not present.

Councilmember Cleator-not present.

Councilmember Golding-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Mar-2-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Rabbi Wayne Dosick.

Mar-2-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Golding.

Mar-2-1981 * ITEM-50:

DESCRIPTION:

(O-81-175) Incorporating a portion of RANCHO DE LOS PENASQUITOS into R-1-5 ZONE, located on the west side of Camino Ruiz between Salix Lane and Dormouse Road, in the Penasquitos East Community Plan area. (Case-5-80-092.

DISTRICT-1. Introduced on 2/17/81. Council voted 8-0. District 1 not present.)

FILE: (ZONE 3/2/81)

COUNCIL ACTION:

(Tape location: A112-119).

Adopted as Ordinance O-15459 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

Mar-2-1981 * ITEM-100:

DESCRIPTION:

Four Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-1373)

Ideal Wiping Rag Co. for the purchase of WIPING RAGS as may be required for a one-year period ending February 28, 1982 for an estimated cost including tax and terms of \$22,260.

Subitem-B: (R-81-1374)

San Diego Fire Equip. for the purchase of TURNOUT CLOTHING as may be required for a one-year period ending February 28, 1982 for an estimated cost including tax and terms of \$20,776 with an option to renew the contract for an additional one-year period.

Subitem-C: (R-81-1230)

International Harvester Co. for the purchase of ONE TWO-TON STAKE TRUCK with hydraulic dump for a total cost including tax, terms and trade-in of \$19,868.64.

Subitem-D: (R-81-1375)

BBB Chemical Toilets, Inc. for the RENTAL OF PORTABLE TOILETS as may be

required for a one-year period ending February 28, 1982 for an estimated cost including tax and terms of \$15,288.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A120-147)

Subitem-A continued to March 9, 1981.

Subitem-B adopted as Resolution R-253690

Subitem-C adopted as Resolution R-253691

Subitem-D adopted as Resolution R-253692

MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 * ITEM-101:

DESCRIPTION:

(R-81-1376) INVITING BIDS for the CONSTRUCTION of CHANNELIZATION IMPROVEMENTS

at various locations FY 1981 on Specifications Document No. A-00176;

authorizing a CONTRACT with the lowest responsible and reliable bidder;

authorizing the EXPENDITURE not to exceed \$30,000 from CIP-63-003 GAS TAX FUND 30219 for said project and related costs, and authorizing the AUDITOR AND

COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3870

FILE: (A-00176)

COUNCIL ACTION:

(Tape location: A120-147).

Adopted as Resolution R-253693.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 * ITEM-102:

DESCRIPTION:

(R-81-1377) INVITING BIDS for the CONSTRUCTION of COMMUNITY CONCOURSE SAFETY

IMPROVEMENTS on Specifications Document No. A-00177; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the AUDITOR AND COMPTROLLER to ADD CIP-34-051 COMMUNITY CONCOURSE SAFETY IMPROVEMENTS into the

FY 1981 CAPITAL IMPROVEMENTS PROGRAM; authorizing the AUDITOR AND COMPTROLLER

to TRANSFER an amount not to exceed \$25,000 from CIP-90-30245 CAPITAL OUTLAY UNALLOCATED RESERVE to CIP-34-051 COMMUNITY CONCOURSE SAFETY IMPROVEMENTS;

authorizing the EXPENDITURE not to exceed \$25,000 from CAPITAL OUTLAY FUND 30245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID- 3869

FILE: (A-00177)

COUNCIL ACTION:

(Tape location: A120-147).

Adopted as Resolution R-253694.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 * ITEM-103:

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of SCRIPPS HILLS UNIT NO. 3, a 73-lot subdivision located easterly of Rue Chantemere and Rue Sienne Nord: (DISTRICT-5.)

Subitem-A: (R-81-1527)

Authorizing the execution of an AGREEMENT with Home Savings and Loan Association for the installation and completion of improvements.

Subitem-B: (R-81-1526)

Approving the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program. -20

FILE: (SUBD Scripps Hills Unit No. 3)

COUNCIL ACTION:

(Tape location: A120-147)

Subitem-A adopted as Resolution R-253695

Subitem-B adopted as Resolution R-253696

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 * ITEM-104:

DESCRIPTION:

(R-81-1494) Authorizing the CITY MANAGER to SIGN the CHULA VISTA TRACT 80-15 HIDDEN VISTA VILLAGE SUBDIVISION MAP.

FILE: (SUBD Chula Vista Tract 80-15 Hidden Vista Village)

COUNCIL ACTION:

(Tape location: A120-147).

Adopted as Resolution R-253697.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 * ITEM-105:

DESCRIPTION:

(R-81-1454) SETTING a PUBLIC HEARING on the INTENTION to VACATE MISSION GORGE

ROAD adjacent to LOT 1 of GOLDEN ARROW TRACT UNIT NO. 1, MAP-5908. (A subdivision map is not involved. Navajo Community Plan area. DISTRICT-7.)

FILE: (STRT J-2365)

COUNCIL ACTION:

(Tape location: A120-147).

Adopted as Resolution R-253698.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 * ITEM-106:

DESCRIPTION:

(R-81-1496) Authorizing the SALE BY NEGOTIATION of a portion of the SOUTHWEST QUARTER of QUARTER SECTION 71, RANCHO DE LA NACION, and adjacent slope easement, for the sum of \$8,600 to The Village Company; authorizing the execution of a GRANT DEED, granting to The Village Company, said property; determining that no broker's commission shall be paid by City on said negotiated sale.

FILE: (DEED F-762)

COUNCIL ACTION:

(Tape location: A120-147).

Adopted as Resolution R-253699.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 * ITEM-107:

DESCRIPTION:

(R-81-1413) Approving the APPLICATION and the PROJECT AGREEMENT for HISTORIC PRESERVATION GRANTS-IN-AID FUNDS for the SPRECKELS ORGAN PAVILION PROJECT.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A120-147).

Adopted as Resolution R-253700.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 * ITEM-108:

DESCRIPTION:

(R-81-1439) Authorizing the execution of UTILITIES AGREEMENT NO. 24-752 with the State Department of Transportation for the REARRANGEMENT of SEWER MANHOLE near Route 117, 0.4 mile east of Interstate 5 at Howard Avenue. (DISTRICT-8.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A120-147).

Adopted as Resolution R-253701.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 * ITEM-110:

DESCRIPTION:

(R-81-1493) Authorizing the execution of a FIRST AMENDMENT TO AGREEMENT with Boyle Engineering Corporation for the the performance of final engineering design, coordination of disposal facility permit processes, and providing construction support for the proposed WEST MIRAMAR SOLID WASTE DISPOSAL FACILITY. (See City Manager Report CMR-81-74.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A120-147).

Adopted as Resolution R-253703.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 * ITEM-111:

DESCRIPTION:

(R-81-1448) Authorizing the execution of AMENDMENT NO. 3 to TASK ORDER NO. 1 of AGREEMENT with CH2M Hill California, Inc., Lowry and Associates, Boyle Engineering Corporation, John Carollo Associates, and Rick Engineering Company in connection with the SOUTH BAY WASTEWATER SYSTEM and related Facilities Predesign and Project Management. (DISTRICT-2 and DISTRICT-8.)

FILE: (CONT CH2M Hill)

COUNCIL ACTION:

(Tape location: A120-147).

Adopted as Resolution R-253704.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 * ITEM-112:

DESCRIPTION:

(R-81-1453) Authorizing the CITY MANAGER to ESTABLISH a \$2.00 per person TENNIS TOURNAMENT FEE to be effective on all CITY MAINTAINED TENNIS COURTS which are subject to use through permit fees; authorizing the CITY MANAGER to ESTABLISH a \$3.00 per team/per game FEE for all adult soccer, football, rugby, and lacrosse league play on CITY MAINTAINED SPORTS FIELDS. (See City Manager Reports CMR-81-33 and CMR-81-37.) 2MEET)

COUNCIL ACTION:

(Tape location: A120-147).

Adopted as Resolution R-253705.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 * ITEM-113:

DESCRIPTION:

(R-81-1260) Excusing COUNCILMAN BILL CLEATOR from the January 7, 1981 meeting of the Transportation and Land Use Committee for the purpose of obtaining medical treatment. 2MEET)

COUNCIL ACTION:

(Tape location: A120-147).

Adopted as Resolution R-253706.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 * ITEM-114:

DESCRIPTION:

(R-81-1254) Excusing COUNCILMAN BILL CLEATOR from all COUNCIL and COMMITTEE

meetings during the period January 19 through January 22, 1981, for the purpose of vacation.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A120-147).

Adopted as Resolution R-253707.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 * ITEM-115:

DESCRIPTION:

(R-81-1358) Excusing COUNCILMAN BILL CLEATOR from all Council and Committee meetings during the period April 20 through April 23, 1981, for the purpose of vacation.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A120-147).

Adopted as Resolution R-253708.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 * ITEM-116:

DESCRIPTION:

(R-81-1529) Excusing COUNCILMAN LEON WILLIAMS from all Council and Committee meetings during the period March 2 and March 3, 1981, for the purpose of attending a SolarCal Conference in Santa Barbara and the National League of Cities Congressional-City Conference to be held in Washington, D.C.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A120-147).

Adopted as Resolution R-253709.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 * ITEM-117:

DESCRIPTION:

(R-81-1447) Authorizing the DEPUTY DIRECTOR of the WATER UTILITIES

DEPARTMENT

to attend the WATER UTILITIES MANAGEMENT INSTITUTE SESSION at the University of Southern California, Los Angeles, sponsored by American Water Works

Association on March 8-13, 1981; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$559 within the SEWER OPERATING FUND 41506 from the UNALLOCATED RESERVE (70697) to METRO WASTEWATER 70211 for said purpose.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A120-147).

Adopted as Resolution R-253710.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-

yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 ITEM-200:

DESCRIPTION:

(R-81-1443) Authorizing the execution of a GRANT DEED conveying all the City's interest in City-owned property consisting of approximately 45 acres, located in the area of West Point Loma and Nimitz Boulevards, to the Housing Authority of the City, for the purpose of utilizing said property for the DEVELOPMENT and OPERATION of HOUSING UNITS, a portion of which are to be available to persons and families of LOW and MODERATE INCOME; the conveyance is subject to an express condition that any portions of the parcel which were acquired with the proceeds of park bonds be either utilized for public park and recreation purposes or that such portions be leased or conveyed for not less than their full fair market value and the proceeds of any such lease or sale are required to be deposited into the appropriate park bond fund.

FILE: (DEED F-763)

COUNCIL ACTION:

(Tape location: A048-070).

Continued to March 9, 1981, at 3:30 p.m. time certain.

MOTION BY KILLEA TO CONTINUE TO MARCH 9, 1981, AT 3:30 P.M. TIME CERTAIN AT

THE HOUSING COMMISSION'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 ITEM-201:

DESCRIPTION:

(R-81-1528) Approving the TRANSFER of \$35,000 from CIP-90-220, GAS TAX RESERVE to CIP-52-048.5, ARDATH ROAD AND TORREY PINES ROAD; authorizing the

EXPENDITURE, not to exceed \$35,000, from CIP-52-048.5 for LAND ACQUISITION and related expenses in connection with ARDATH ROAD/TORREY PINES ROAD intersection improvements, and to supplement the amount authorized by Resolution R-253037.

(La Jolla Community Area. DISTRICT-1.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A474-509).

Adopted as Resolution R-253712.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 ITEM-202:

DESCRIPTION:

(R-81-1482) (Continued from the Meeting of February 17, 1981 at Councilman Murphy's request to allow the Park and Recreation Director time to prepare a priority list.) Authorizing the CITY MANAGER to SUBMIT applications to the State of California for the funding of the various park projects from the California Parklands Act of 1980. (See City Manager Report CMR-81-68.) NOTE: This item was

Subitem-B of Item S401 of February 17, 1981.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A085-111).

Continued to March 9, 1981.

MOTION BY GOTCH TO CONTINUE TO MARCH 9, 1981, AT CITY MANAGER'S REQUEST.

Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

Mar-2-1981 ITEM-203:

FILE:

DESCRIPTION:

(O-81-189) INTRODUCTION of an ORDINANCE EXTENDING Ordinance No. O-15407 (NS) to July 15, 1981, which prohibits residential development on certain CA ZONED property bounded on the north by Imperial Avenue, on the west by 61st Street, on the east by 62nd Street and the City limits to the south in the Southeast San Diego Community Plan area, and also including CA ZONED property within the South Bay Terraces Community Plan areas. (Six-votes required)

COUNCIL ACTION:

(Tape location: A510-672).

Introduced, to be adopted on March 16, 1981.

The hearing began 2:47 p.m. and halted at 2:54 p.m.

Testimony in favor by Marjorie Braham.

MOTION BY GOTCH TO INTRODUCE FOR ADOPTION ON MARCH 16, 1981. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

Mar-2-1981 ITEM-204:

DESCRIPTION:

(Continued from the Meetings of December 15, 1980 and January 5, 1981; last continued at the City Manager's request.) Matter of a REPORT from the CITY MANAGER regarding a RESPONSE to the HOUSING COMMISSION'S RECOMMENDATIONS

presented at the Joint City Council/Housing Commission meeting of October 27, 1980.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A070-085).

Continued to March 9, 1981, 4:00 p.m. time certain.

MOTION BY GOTCH TO CONTINUE TO MARCH 9, 1981, AT 4:00 P.M. TIME CERTAIN, AT

HOUSING COMMISSION'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-2-1981 ITEM-205:

DESCRIPTION:

(Continued from the Meeting of February 2, 1981, at the appellants' requests.)

Matter of CONFIRMATION of WEED ABATEMENT ASSESSMENTS for the following parcel

owners and their corresponding parcel numbers:

Parcel Owner	Parcel Numbers
Pat Miller	300-345-01
Antoinette Corporation	300-345-02
Clairemont Rental Properties	418-280-04, 05, 06 676-020-02, 03
Mr. Hans & Mr. Rudenburg	439-520-10
Max Lichty	449-865-08, 09, 10, 11 545-090-24 548-471-01

	553-013-33
A. J. Hall	449-870-01
Q. Roger DePuy	453-012-01
H & N Construction	466-750-30
Pacific Management Company	472-620-06
Pearl Dabrowski	535-272-32
Bonnie Bowers	543-053-11
Carrol Waymon	547-520-27, 28, 29
Home Capital Corp.	548-010-01
Walt Fisher	550-400-08, 09, 10, 11
Herbert Kelley	551-032-15
Carl Jackson	553-040-08
William Lyon Company	637-050-04
Cliff Walker	638-010-54
Henry Bookspan	638-080-49

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A673-E314).

Adopted as amended as Resolution R-253713.

Motion by Murphy to continue appeals of Henry Bookspan (Parcel No. 638-080-49) and Charles Schmucker for Clairemont Rental Properties Second by Killea.

Passed

by the following vote: Yeas-1, 2, 3, 5, 6, 7, 8. Nays-None. Not present-M, 4.

Motion by Murphy to reduce charges by half for John Cihak, representing Antoinette Corporation, (Parcel No. 300-345-02). Second by Killea. Passed by the following vote: Yeas-1, 3, 5, 6, 7, 8. Nays-2. Not present-M, 4.

Motion by Killea to subtract \$360 from the recommended assessment for Sue Thompson, representing William Lyon Company, (Parcel No. 6 Second by Gotch. Failed by the following vote: Yeas-1, 6, 7, 8. Nays-2, 3, 5. Not present-M, 4.

Motion by Murphy to reduce the charges by half for those parcel owners willing to waive their appeal. Second by Schnaubelt. Passed by the following vote: Yeas-1, 2, 3, 5, 6, 7, 8. Nays-None. Not present-M, 4.

Motion by Killea to confirm the 8 parcel owners who waived their appeal for a 50% reduction of their assessment as follows: Norman R Warren Seinsoth for Pacific Management Company (Parcel No. 472-620-06), Walt Fisher (Parcel Nos. 550-400-08, 09, 10, 11), Clifford W Herbert Kelley (Parcel No. 551-032-15), Carrol Waymon (Parcel Nos. 547-520-27, 28, 29). Second by Murphy. Passed by the following vote: Yeas-1, 2, 3, 5, 6, 7, 8. Nays-None. Not present-M, 4.

Motion by Murphy to waive the full assessment for Roxie Daniels, representing Pearl Dabrowski, due to inadequate notification. Second by Cleator. Passed by the following vote: Yeas-1, 2, 3, 5, 6, 7, 8. Nays-None. Not present-M, 4.

Motion by Gotch to reduce the amount of assessment 50% for Bonnie Bowers (Parcel No. 543-053-11). Second by Schnaubelt. No vote.

Motion by Golding to refer the appeal of Bonnie Bowers (Parcel No. 543-053-11) to the City Manager for a report back in two weeks. Second by Cleator. Passed

by the following vote: Yeas-1, 2, 3, 5, 6,. Nays-7, 8. Not present-M, 4.

Motion by Schnaubelt to reduce the charges to \$4,000 for William Shearer, representing H & N Construction (Parcel No. 466-750-30) Second by Killea.

Passed by the following vote: Yeas-1, 2, 3, 5, 6, 7, 8. Nays-None. Not present-M, 4.

Motion by Schnaubelt to reduce the charges to \$500 for Patrick Miller (Parcel No. 300-345-01). Second by Golding. Passed by the following vote: Yeas-1, 3, 6, 7, 8. Nays-2, 5. Not present-M, 4.

Motion by Murphy to reduce the charges by half for Patrick Miller (Parcel No. 300-345-01). Second by Killea. Passed by the following vote: Yeas-1, 3, 6, 7, 8. Nays-2, 5. Not present-M, 4.

Motion by Schnaubelt to assess the full amount for Carl Jackson (Parcel No. 553-040-08). Second by Murphy. Passed by the following vote: Yeas-1, 2, 3, 5, 6, 7, 8. Nays-None. Not present-M, 4.

Motion by Gotch to assess the full amount for William Thompson, representing Home Capital Corp., (Parcel No. 548-010-01). Second by Killea. Passed by the following vote: Yeas-1, 2, 3, 5, 6, 7, 8. Nays-None. Not present-M, 4.

Motion by Murphy to assess the full amount for Q. Roger DePuy (Parcel No. 453-012-01). Second by Golding. Passed by the following vote: Yeas-1, 2, 3, 5, 6, 7, 8. Nays-None. Not present-M, 4.

Motion by Murphy to reduce the charges by half for Max Lichty (Parcel Nos. 449-865-08, 09, 10, 11) and his remaining parcels (Nos. 5 Second by Cleator. Passed by the following vote: Yeas-1, 3, 5, 6, 7, 8. Nays-2. Not present-M, 4.

MOTION BY GOTCH TO ADOPT AS AMENDED. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-2-1981 * ITEM-S400:

DESCRIPTION: Two Resolutions relative to 1981 SUMMER YOUTH EMPLOYMENT PROGRAM

OUTREACH CENTERS:

Subitem-A: (R-81-1550 Rev.)

Authorizing the PERSONNEL DIRECTOR to execute a LEASE with Asset Property Management, Inc., for the balance of the calendar year for the operation of one of the above outreach centers.

Subitem-B: (R-81-1578)

Authorizing the PERSONNEL DIRECTOR to execute an LEASE with 815 Third Avenue, Chula Vista, Ltd., for the balance of the calendar year for the operation of one of the above outreach centers.

FILE: (LEAS

Subitem A, Asset Property Management, Inc.;

Subitem B, 815 Third
Avenue, Chula Vista, Ltd.)
COUNCIL ACTION:
(Tape location: A120-147)

Subitem-A adopted as Resolution R-253714.

Subitem-B adopted as Resolution R-253715.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-2-1981 ITEM-UC-1:

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:
Making adjustments to District Six FY 1980-81 budget.

FILE: (MEET)

COUNCIL ACTION: (Tape location: E315-376).

Adopted as Resolution R-253716.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not
present.

Mar-2-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY KILLEA TO ADJOURN IN MEMORY OF MICHELLE LEVIN. Second by
Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.
Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea.
Mayor Wilson-not present.

DESCRIPTION:

(R-81-1359) Authorizing the execution of an OPTION TO LEASE AGREEMENT with
Dick Chiang and Jackson Chang for the construction, operation and
maintenance of a CAFETERIA-STYLE RESTAURANT in property adjacent to the
Charles C. Dail Concourse, with a minimum annual initial guaranteed rent
of \$9,000 against specified percentages of gross sales; declaring that
upon satisfactory compliance of all option provisions, the CITY MANAGER is
authorized to execute the 20-YEAR LEASE with Dick Chiang and Jackson Chang

for the purpose stated above. (Located under the Concourse Parkade, Third Avenue on-ramp between Security Pacific Bank and Concourse Parkade. Downtown Community area. DISTRICT-8. See City Manager Report CMR-81-51.)

COMMITTEE ACTION:

Initiated by PFR on 2/18/81. Recommendation to ADOPT the Resolution.

Districts 2, 6 and 7 voted ye. Districts 3 and 5 not present.

FILE: (LEAS Chiang & Chang)

COUNCIL ACTION: (Tape location: A120-147).

Adopted as Resolution R-253702.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-ye. Cleator-ye. Golding-ye. Williams-not present.

Schnaubelt-ye. Gotch-ye. Murphy-ye. Killea-ye. Mayor Wilson-ye.

DESCRIPTION:

(R-81-1352) Authorizing the CITY MANAGER to file a NOTICE OF INTENT to exercise the City's lease option with the San Diego City Employees' Retirement System to PURCHASE the Centre City Administration Building; approving the EXPENDITURE, not to exceed \$1,750,000 from the COMMUNITY CONCOURSE ACQUISITION FUND 10321 for the purpose of BUYING BACK said building from the Retirement System. (See City Manager Report CMR-81-43. Centre City Community Area. DISTRICT-8.)

COMMITTEE ACTION:

Initiated by PFR on 2/18/81. Recommendation to ADOPT the Resolution.

Districts 2, 6 and 7 voted ye. Districts 3 and 5 not present.

FILE: (LEAS Retirement, City Employees, MISC)

COUNCIL ACTION: (Tape location: A267-474).

Continued to March 16, 1981.

MOTION BY CLEATOR TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-ye. Cleator-ye. Golding-ye. Williams-not present. Schnaubelt-ye. Gotch-ye. Murphy-ye. Killea-ye. Mayor Wilson-not present.